

City of Mineral Wells  
P O Box 460, Mineral Wells, Texas 76068  
Telephone: 940.328.7700 Fax: 940.328.7704

## NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, September 19, 2017 in the City Council Chambers at the City Hall Annex, 115 S.W. 1<sup>st</sup> Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Randy Anderson of First Nazarene Church of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

### CITIZEN COMMENT

*Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:*

*(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:*

*(1) a statement of specific factual information given in response to the inquiry; or*

*(2) a recitation of existing policy in response to the inquiry.*

*(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.*

### CONSENT AGENDA

- ( 1 ) 1. Consider minutes of previous meeting held September 5, 2017.
- ( 8 ) 2. Consider approval of budgeted expenditures over \$500.
- ( 9 ) 3. Consider approval of Financial Report for month ended July 2017.
- (10) 4. Consider approval of a renewal for Investment Advisory Services.
- (16) 5. Consider authorizing B&L Construction Company's Application for Payment in the amount of \$47,795.00 for Genesys Hangar drainage project.
- (18) 6. Consider resolution authorizing execution of Texas Department of Transportation Grant for Routine Airport Maintenance Program (RAMP), TxDOT Project ID M1802MNWL.

## ITEMS FOR INDIVIDUAL CONSIDERATION

- ( 32 ) 7. Conduct a public hearing and consider a request from Our Lady of Lourdes Catholic Church for closure of N.W. 1<sup>st</sup> Street between N.W. 3<sup>rd</sup> Avenue and N.W. 4<sup>th</sup> Avenue in the Lynch Addition to the City of Mineral Wells, Palo Pinto County, Texas.
- ( 45 ) 8. Conduct a public hearing and consider a replat of Lots 17, 18, and 19 of the Springhill Addition to the City of Mineral Wells, Palo Pinto County, Texas to Lots 17R and 19R of the Springhill Addition to the City of Mineral Wells, Palo Pinto County, Texas.
- ( 49 ) 9. Consider an ordinance temporarily closing certain downtown streets for the 38<sup>th</sup> Annual Crazy Water Festival celebrating Mineral Wells' heritage.
- ( 61 ) 10. Conduct a public hearing regarding proposed increases to the 2017-2018 fiscal year budget for the City of Mineral Wells.
- ( 64 ) 11. Consider an ordinance adopting the 2017-2018 Budget for the City of Mineral Wells. The 2017-2018 Budget is a 2.8 percent decrease in the amount budgeted for all funds compared to the preceding fiscal year.
- ( 67 ) 12. Consider an ordinance levying ad valorem taxes on property in the City of Mineral Wells for 2017. This ordinance will adopt a tax rate of \$0.60500, which is a 7.5 percent increase above the 2017 effective tax rate.
- ( 69 ) 13. Consider approval of a resolution ratifying the increase in property tax revenue reflected in the approved FY 2017-2018 Budget.
- ( 71 ) 14. Consider an ordinance amending Article II of chapter 90, Utilities, of the Mineral Wells Code of Ordinances revising water and wastewater rates.
- ( 76 ) 15. Conduct a public hearing and consider approval of the 2017-2018 Mineral Wells Area Chamber of Commerce – Tourism Division Budget.
- ( 83 ) 16. Consider ratification of the Mineral Wells Community Development Corporation 2017-2018 Fiscal Year Budget.
- 17. Adjourn

***Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.***

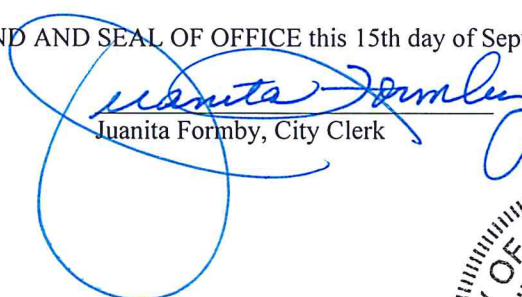
*The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.*

State of Texas           §  
City of Mineral Wells   §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 5:00 o'clock pm on this 15th day of September, 2017.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15th day of September, 2017.

(SEAL)

  
Juanita Formby, City Clerk

